

**EATONVILLE TOWN COUNCIL  
MINUTES OF REGULAR COUNCIL MEETING**

**TIME:** 7:00 PM

**DATE:** May 12, 2008

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Mayor Smallwood called the meeting of the Eatonville Town Council to order at 7:00 p.m.

**ROLL CALL**

Town Clerk Chrystal McGlone called the roll. The following were:

Present:	Mayor Tom Smallwood, Mayor Pro Tem Bobbi Allison, Council members, Rich Adams, Bruce Rath, Brenden Pierce, and James Valentine
Also Present:	Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, and Chief of Police Jim Lewis, Interim Fire Chief Bud Lucas

**OPENING CEREMONIES**

Mayor Smallwood led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

**APPROVAL OF AGENDA**

Mayor Smallwood announced there will be 3 minutes for a single speaker and 10 minutes for a group

**COMMENTS FROM CITIZENS**

NONE

## CONSENT AGENDA

Approval of minutes from April 28<sup>th</sup> minutes

- a. Payroll warrants 20130 thru 20171 \$74,578.88
- b. Payroll warrants 20172 thru 20194 \$2526.25
- b. Claims warrants 25607 \$3155.00
- c. Claims warrants 25609 thru 25647 \$22,048.94

Council member Allison moved and it was seconded by Council member Valentine.  
Consent agenda passed with a vote of 4 to 1 with Mr. Adams against.

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- April's monthly report is on file with the Town Clerk.
- b. Police Report- April's monthly report is on file with the Town Clerk.
- c. Public Works Report- April's monthly reports are on file with the Town Clerk.
- d. Youth Connection Report-Will be in the next packet.
- e. Committee Reports-Council member Pierce stated that during the Parks committee meeting the girl scouts came and gave an outstanding presentation on work they wanted to do in Smallwood Park and a group of skateboarders gave another really good presentation about wanting to do fundraisers to improve the Skate Park themselves. It was a really positive meeting.
- f. Mayor's Report- The Department of Ecology is presenting the Town of Eatonville again this year with "Outstanding Wastewater Award". The "Town Clean-up" is scheduled for May 20<sup>th</sup> and we will be working with Key Bank and the Chamber in a group effort to clean up around Town.
- g. Staff Reports- None
- h. Finance Report-April's report is on file with the Town Clerk

## MOTIONS

Ordinance 2008-10

An Ordinance authorizing the Town to levy regular property taxes in excess of the limitations of ch. 84.55 **second reading**

Town Clerk Chrystal McGlone read Ordinance 2008-10 by title into the record

Council member Allison moved approval of Ordinance 2008-10 and it was seconded by Council member Rath.

Interim Fire Chief Bud Lucas gave a powerpoint presentation on the 2009 Levy Lid Lift. Mr. Lucas mentioned that during talks with District 15 their Chief Velajos advised they were not going to engage on any consolidation talks at this time.

Conversation ensued from Council members and Mr. Lucas on Paramedic/Firefighter positions.

Motion by Council member Allison to amend Ordinance 2008-10 by reducing the \$1.41

to \$1.20 and was seconded by Council member Rath.

Council member Allison explained her reasoning behind her amendment.

Amendment failed 3 to 2. Valentine, Adams, and Pierce voted against.

Council member Adams motioned to amend from \$1.41 to \$1.02. Council member Pierce seconded the amendment.

Council member Allison wanted to go on record as saying we are under funding the Fire/EMS Department.

Council member Valentine motioned to change language in Ordinance 2008-10 to Correct the references from Resolutions to Ordinances. Also change wording in section 2 to state "for the exclusive purpose".

The Town Clerk read aloud all the changes into the record. They agreed not to have a special meeting as long as the attorneys agreed on the new language for the ordinance.

Treasurer Mike Schaub gave a Treasurer's report overview for Council.

Council member Rath motioned to move all new business to the next meeting. Seconded by Councilmember Pierce. All in favor.

Nick Bond informed Council Mart Kask would not be available until the first meeting in June for Ordinance 2008-12.

Council agreed.

### **COUNCIL MEMBER COMMENTS**

Mr. Rath none

Mr. Pierce none

Mr. Adams none

Ms. Allison reminder of May 20<sup>th</sup> finance Committee meeting.

Mr. Valentine-none

### **ADJOURNMENT**

Council member Rath moved to continue until May 27<sup>th</sup> meeting. Council member Allison seconded the motion. Mayor Smallwood adjourned the meeting at 9:56 PM.

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Tom Smallwood, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk